

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, August 16, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 08-09-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Employee Recognition
- Notice
- Consent

Lewis County Employee of the Quarter

Nominee:

David Rodkey, LC Sherriff's Office

Notice

- 1. Call for Bids: For the East Lewis County Transfer Station Bulkhead Project. Bids will be opened on or after 10:00 am on September 13, 2010. Resolution No. 10-202**

Consent

- 2. Resolution No. 10-203 Approval warrants for payment.**
- 3. Resolution No. 10-204 Approving an easement with WA State Parks for right of way for Dodge Road.**
- 4. Resolution No. 10-205 Accepting program amendment with DSHS Division of Developmental Disabilities.**

Agenda
08-16-2010

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 16, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 16, 2010

8:30 am	*BOCC Wrap Up
9:00 am	*Meeting with DNR
10:00 am	*BOCC Meeting
1:30 pm	*Meeting with Vyrle Hill, Risk Pool
7:00 pm	Toledo City Council Meeting

TUESDAY, AUGUST 17, 2010

8:30 am	*Update with Central Services
9:00 am	*Update with Health and Social Services
9:30 am	*Update with Risk
12:00 noon	SWW Fair Opening Ceremonies, Saloon Stage
6:30 pm	SWW Fair/Destruction Derby
	Vader City Council Meeting
7:00 pm	Family Forest Foundation, WSU Conf. Room

WEDNESDAY, AUGUST 18, 2010

8:15 am	*Directors Update
10:00 am	*BOCC Staff Meeting
2:00 pm	*Update with Prosecutor

THURSDAY, AUGUST 19, 2010

9:00 am	Flood Authority Special Session, Vets Museum
1:30 pm	Flood Authority Meeting, BOCC Hearing Room

FRIDAY, AUGUST 20, 2010

2:30 pm	White Pass High School Open House
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**